Sangamon County LEPC

P.O. Box 2105, 2801 N. Fifth Street Springfield, IL 62705-2105 (217) 747-5150

AGENDA

November 17, 2005 8:30 AM Office of the State Fire Marshal 1035 Stevenson Drive Springfield, IL 62703

Meeting called to order by David Butt, Chairman

Acceptance of minutes from last meeting (09/15/2005)

Recognition of LEPC members and visitors

Old Business

Review Schedule to Create an Amended LEPC Plan Review GIS activity on behalf of LEPC Review LEPC Plan Development and Review Document (PDR) Other

New Business

Site Visits to EHS Facilities Since Last Meeting Tabletop Exercise at Kincaid Generation Keeping our Membership Involved Other

Next meeting: January 19, 2006

Motion to adjourn

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MINUTES OF THE SANGAMON COUNTY LEPC MEETING - NOVEMBER 17, 2005

- I. The Chair, David Butt, called the meeting to order at 8:30 a.m. at the Office of the State Fire Marshal. Members present were: Kyle Belz, American Red Cross (ARC); John Brennan, Memorial Medical Center; David Butt, Sangamon County Office of Emergency Management; Brian Churchill, St. John's Hospital; Ray Cooke, Springfield Department of Public Health; Matt Helms, Springfield Fire Department (retired); Mike Moos, Sherman ESDA; Dick Rentschler, Rochester Fire Department; Matt Roberts, Springfield Department of Public Health; Kim Spann, Sangamon County Department of Public Health; Jim Strutz, ASIS International; Linda Swartz, Sangamon County Department of Public Health; Kevin Switzer, Springfield Fire Department
- **II.** A motion was made by Brian Churchill, seconded by Kim Spann, to approve the minutes of the September 15, 2005, LEPC meeting. The motion passed unanimously.
- **III.** The Chair welcomed Bob McIntyre of ARC as a visitor. Participants introduced themselves. The Chair passed around the LEPC Registry to assure accurate information.

IV. Old Business

The chair reviewed the schedule to create an amended LEPC Plan:

- Step A. Identify 52 facilities storing extremely hazardous substances
- Step B. Using GIS to record information on these facilities.
- Step C. Visits will be made to these facilities to complete site-specific planning for incorporation into an overall LEPC Plan.

The Chair noted that the LEPC entered into agreements with Sangamon County GIS System and Matt Helms as authorized at the last meeting.

V. New Business

Site visits since last meeting. Matt Helms has visited Bunn-O-Matic Corporation, CWLP and Garrett Aviation to begin working on his project. Matt also had a visit with Tracy Garrison and with the Macon County Emergency Management Agency to work on plume computer programs. Matt plans to contact all 52 extremely hazardous substance storage facilities before the end of the fiscal year.

Table Top Exercise. The chair mentioned the Kincaid Generation table top exercise to be held next Tuesday, November 22, 2005, at 10:00 a.m. All LEPC members are invited.

The Chair announced that Becky Styron took a job with OSHA. She would like to retain membership with the LEPC. By consensus, the committee would invite her to continue membership.

Dick Rentschler gave an update on the current MABAS System within Sangamon County. MABAS (Mutual Assistance Box Alarm System) will plan to hold a state-wide drill during 2006 that will likely involve multiple agencies and disciplines. All fire departments in Sangamon County have completed their MABAS card information with the exception of Illiopolis and Pleasant Plains.

There being no further business the motion was made by Mike Moos, seconded by Linda Swartz to adjourn the meeting at 9:38 a.m. The next meeting of the Sangamon County LEPC is scheduled for January 19, 2005.